

Notice:

September Executive Board (Board of Directors) Meeting
MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.
The next executive board meeting will be held at Holy Love Lutheran Church,
4210 South Chambers Road
Aurora, CO 80014
September 18, 2012
6:30 PM – 8:30 PM

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:
<http://www.missionviejohoa.org/Agenda.html>

1. Call to Order, Establishment of quorum [Anticipated Start Time (ST)] 6:30 pm
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes and Review of Financial Matters (ST) 6:45 pm
4. Committee Reports (ST) 6:50 pm
5. Unfinished Business
 - a. New Storage Unit – Information (ST) 7:00 pm
 - b. Thrive Recreation Center Discount Agreement– Information (ST) 7:05 pm
 - c. Holiday Hay Ride – Information (ST) 7:15 pm
 - d. Right-of-Way Tree Trimming Response from City – Information/Motion and Approval (ST) 7:20 pm
6. New Business
 - a. Neighborhood Clean-Up - Information/Motion and Approval (ST) 7:27 pm
 - b. Long Range Planning/Non-profit Status – Information/Motion and Approval (ST) 7:35 pm
 - c. Membership Cards and Annual Meeting, First Call 2013 Budget Requests - Information/Motion and Approval (ST) 7:40 pm
 - d. Drainage Access Between Fences on Mansfield Cir. Issues - Information/Motion and Approval (ST) 7:42 pm
7. City of Aurora Project Plan Reviews (ST) 7:55 pm
8. Announcements/End of Regular Meeting (ST) 8:00 pm

Notice of Closed Door Executive Session:

Topic: Confidential – Covenant Issue

The Mission Viejo Board of Directors reserves the right to conduct closed-door executive sessions. This action is authorized under the Board of Directors Policy on the Conduct of Meetings* – (b) consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client (e) any matter the disclosure of which would constitute an unwarranted invasion of individual privacy; (f) review of or discussion relating to any written or oral communication from legal counsel.

*From Mission Viejo Homeowners' Association Inc. Policy Regarding Conduct of Meetings adopted April 20, 2011